

**MINUTES
OF THE REGULAR MEETING OF THE
EDINA CITY COUNCIL
HELD AT CITY HALL
SEPTEMBER 3, 2013
7:00 P.M.**

I. CALL TO ORDER

Mayor Hovland called the meeting to order at 7:10 p.m.

II. ROLL CALL

Answering rollcall were Members Bennett, Brindle, Sprague, Swenson and Mayor Hovland.

III. MEETING AGENDA APPROVED

Member Bennett made a motion, seconded by Member Brindle, approving the meeting agenda.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

IV. CONSENT AGENDA ADOPTED

Member Swenson made a motion, seconded by Member Sprague, approving the consent agenda as revised to remove Item IV.I, Resolution No 2013-69, Denying A Preliminary Plat With Lot Width And Lot Area Variances, Ron Helm on Behalf of Tom And Gretchen Shanight, 5612 Tracy Avenue, as follows:

- IV.A. Approve regular, closed session, and work session meeting minutes of August 20, 2013.
- IV.B. Receive payment of the following claims as shown in detail on the Check Register dated August 22, 2013, and consisting of 33 pages; General Fund \$124,054.89; Police Special Revenue \$104.93; Working Capital Fund \$852,389.48; Art Center Fund \$6,215.87; Aquatic Center Fund \$13,279.52; Golf Course Fund \$31,140.58; Ice Arena Fund \$5,825.60; Edinborough Park Fund \$29,881.61; Centennial Lakes Park Fund \$11,366.79; Liquor Fund \$255,231.11; Utility Fund \$530,772.00; Storm Sewer Fund \$340,021.33; PSTF Agency Fund \$7,372.10; Centennial TIF District \$8,800.00; Payroll Fund \$2,443.24; TOTAL \$2,218,899.05 and for receipt of payment of claims dated August 29, 2013, and consisting of 35 pages; General Fund \$424,785.39; Police Special Revenue \$424,785.39; Pedestrian and Cyclist Safety \$3,034.35; Working Capital Fund \$2,978.30; Equipment Replacement Fund \$50,504.77; Art Center Fund \$2,794.27; Aquatic Center Fund \$7,750.19; Golf Course Fund \$11,732.80; Ice Arena Fund \$11,496.41; Edinborough Park Fund \$14,288.66; Centennial Lakes Park Fund \$8,765.03; Liquor Fund \$208,052.59; Utility Fund \$53,909.21; Storm Sewer Fund \$11,200.91; Recycling Fund \$14,766; PSTF Agency Fund \$297.33; Centennial TIF District \$3,535.00; Payroll Fund \$5,549.68; TOTAL \$821,250.88.
- IV.C. Request for Purchase – Countryside Park Hockey Lighting, awarding the bid to the recommended low bidder, Musco Lighting, US-Communities Electrical Contract MA-IS1340234-4, at \$34,449.00.
- IV.D. Request for Purchase – Aquatic Center Hot Water heater, awarding the bid to the recommended low bidder, Yale Mechanical (Option 2), at \$45,300.
- IV.E. Approve 2013-2014 Union Contract For Minnesota Public Employees Association: 911 Dispatchers.
- IV.F. Adopt Resolution No. 2013-68, Authorizing Donation of Used Tactical SWAT Vests To Hennepin County Ambulance.
- IV.G. Set 2014 Budget And Levy Public Hearing And Budget And Levy Adoption Meeting.
- IV.H. Adopt Resolution No. 2013-73 & Resolution No. 2013-74, Providing For Sale of G.O. Bonds Series 2013A & 2013B.
- ~~IV.I. Resolution No. 2013-69, Denying A Preliminary Plat With Lot Width And Lot Area Variances, Ron Helm on Behalf of Tom And Gretchen Shanight, 5612 Tracy Avenue.~~
- IV.J. Approve Agreement To Provide Dispatch Services And Emergency Communications For The City of Richfield.
- IV.K. Adopt Motion Not To Waive-Statutory Tort Limits For League Of Minnesota Cities Insurance Trust.
- IV.L. Authorize Removal Of Existing Parking Bay At 421 Blake Road.

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IV.M. Request for Purchase – Emergency Repair Well No. 13, 6721 Second Street, awarding the bid to the recommended low bidder, E.H. Renner & Sons, at \$ 75,000.00 (estimate).

Rollcall:

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

ITEMS REMOVED FROM THE CONSENT AGENDA

IV.I. RESOLUTION NO. 2013-69, DENYING A PRELIMINARY PLAT WITH LOT WIDTH AND LOT AREA VARIANCES, RON HELM ON BEHALF OF TOM AND GRETCHEN SHANIGHT, 5612 TRACY AVENUE – REFERRED

The Council discussed whether or not to table the preliminary plat allowing the applicant to propose an alternate driveway alignment. City Attorney Knutson provided information stating procedurally, the action taken at the August 20, 2013 City Council meeting had been to direct staff to prepare findings denying the requested preliminary plat. He stated the City Council's options for action included: to refer the preliminary plat back to the Planning Commission, to act on the findings that were prepared, or to table the preliminary plat to a date specific. Mr. Knutson recommended the applicant be requested to sign a waiver from the statutory deadline for action, if the preliminary plat were to be referred to the Planning Commission. **Member Swenson made a motion, seconded by Member Brindle, referring the preliminary plat with lot width and lot area variances requested by Ron Helm on behalf of Tom and Gretchen Shanight, 5612 Tracy Avenue, to the Planning Commission, conditioned on a waiver being signed by the applicant extending the required date for action to December 17, 2013, and directing staff to re-notify the neighbors.**

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

V. SPECIAL RECOGNITIONS AND PRESENTATIONS

Manager Neal and the Council recognized Fire Chief Scheerer for his service to the City, noting his upcoming retirement. Mr. Scheerer stated his appreciation for the support of the City Council, staff, and community during his employment.

V.A. CONSTITUTION WEEK – PROCLAIMED

Mayor Hovland read in full the Constitution Week Proclamation, declaring the week of September 17-23 as Constitution Week. **Member Bennett made a motion, seconded by Member Sprague, approving the proclamation declaring the week of September 17-23 as Constitution Week in the City of Edina.**

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

Sarah Patzloff accepted the Constitution Week Proclamation on behalf of the Monument Chapter of the Daughters of the American Revolution.

V.B. IMAGES OF EDINA PHOTO CONTEST PRESENTATION – PRESENTED

Communications Coordinator Gilgenbach presented the photographs and winners of the 2013 Images of Edina Contest, with awards presented by Mayor Hovland.

V.C. SEPTEMBER 2013 SPINAL CORD INJURY AWARENESS MONTH – PROCLAIMED

Mayor Hovland read in full the Spinal Cord Injury Awareness Month Proclamation, declaring September 2013 as Spinal Cord Injury Awareness Month. **Motion made and seconded unanimously by the City Council adopting the proclamation declaring September 2013 as Spinal Cord Injury Awareness Month in the City of Edina.**

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

Rebecca Panser thanked the Council for acknowledging September as disability awareness month.

VI. COMMUNITY COMMENT

No one appeared to comment.

VII. REPORTS / RECOMMENDATIONS

VII.A. RESOLUTION NO. 2013-71 ADOPTING PRELIMINARY 2014 TAX LEVY AND OPERATING BUDGET - ADOPTED

Mr. Neal explained the preliminary tax levy was the basis for tax notices distributed to property owners in November. He noted the maximum levy could be lowered at the time of final adoption, but could not be raised. Mr. Neal recommended that the Council adopt the preliminary levy at the total tax capacity levy of \$26,845,355 / total tax levy of \$27,473,155.

Finance Director Wallin informed the Council that while a 3% general fund levy increase had been proposed, the calculation of the debt levy would actually lower the overall levy increase to approximately 2.71%. Mr. Wallin reviewed the schedule for the hearing and adoption meetings in December.

Mr. Neal noted that the impact of the proposed levy on a median valued home for 2014 would be approximately \$24 per year. He said the 2014 levy increase would allow licenses for city technology to be brought up to date, would cover increased health care costs; adding there was no increased staffing level anticipated. **Member Swenson introduced and moved adoption of Resolution No. 2013-71, Adopting Preliminary 2014 Tax Levy And Operating Budget.** Member Sprague seconded the motion.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

VII.B. RESOLUTION NO. 2013-70 ADOPTING THE FINAL AUAR, ALTERNATIVE URBAN AREAWIDE REVIEW – UPDATE FOR PENTAGON PARK – ADOPTED

Community Development Director Teague informed the Council that the City had responded to comments made by the Metropolitan Council, MnDot, and Hennepin County Public Works on the Final AUAR Update for Pentagon Park. The Final AUAR Update was being presented to the Council for adoption.

Chuck Rickart, WSB & Associates, summarized the Final AUAR Update for Pentagon Park and comments received from the Metropolitan Council, MnDOT and Hennepin County Public Works.

Mr. Rickart and Mr. Teague answered questions of the Council relating to agency comments on noise mitigation, traffic impacts, traffic levels, and ordinance standards as they pertained to construction times and operation. **Member Brindle introduced and moved adoption of Resolution No. 2013-70, Adopting the Final AUAR, Alternative Urban Areawide Review – Update for Pentagon Park.** Member Bennett seconded the motion.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

VII.C. RESOLUTION NO. 2013-72 ACCEPTING VARIOUS DONATIONS – ADOPTED

Mayor Hovland explained that in order to comply with State Statutes; all donations to the City must be adopted by Resolution and approved by four favorable votes of the Council accepting the donations. **Member Bennett introduced and moved adoption of Resolution No. 2013-72 accepting various donations.** Member Sprague seconded the motion.

Rollcall:

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

VII.D. PROCESS FOR COMMUNITY SPACE PROGRAMMING RELATED TO REDEVELOPMENT OF 5146 EDEN AVENUE – DIRECTION GIVEN

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Mr. Neal stated there was discussion at the last Council meeting about the need to collect information and make a decision on the use of the community space in the Grandview Redevelopment prior to the Request for Information (RFI) process. He said there was interest from some members of the Grandview Citizen Advisory Team (CAT) to receive further direction from the Council. Mr. Neal reviewed the following Grandview CAT process options: 1) Creating a redevelopment catalyst for the Grandview Area; 2) Inventorying and Identifying community recreation needs through Needs Assessment Task Force (additional eight to twelve months); and, 3) Inventorying and identifying community recreation needs through hired consultant (additional three to four months). Mr. Neal suggested a fourth option to proceed with the redevelopment process using community space as green space until a compelling community need surfaced and more defined financial resources were available.

The Council discussion included: the guiding principles of the Grandview Redevelopment Framework, the possibility of a community needs assessment including a community survey to be conducted by Decision Resources and a current infrastructure analysis, potential timelines each aspect's impact while keeping the process moving forward.

Council consensus was to authorize staff to proceed with a community survey tightly focused on possible site uses, with the resultant information conveyed to the CAT to be used in the RFI process. The CAT was asked to review and comment on the survey results and to also review the RFIs, with a recommendation forwarded to the Council. The RFI presentation would include a public notification process, with a deadline of January 1, 2014, for RFI submittals. The Council asked to be notified should an adjustment be needed to the timeline.

VIII. CORRESPONDENCE AND PETITIONS

VIII.A. CORRESPONDENCE

Mayor Hovland acknowledged the Council's receipt of various correspondence.

VIII.B. MINUTES:

- 1. VETERANS MEMORIAL COMMITTEE, JUNE 21, 2013***
- 2. PLANNING COMMISSION, AUGUST 14, 2013***
- 3. ARTS & CULTURE COMMISSION, JULY 25, 2013***
- 4. HUMAN RIGHTS & RELATIONS COMMISSION, JULY 23, 2013***

Informational; no action required.

IX. AVIATION NOISE UPDATE – Received

X. MAYOR AND COUNCIL COMMENTS – Received

XI. MANAGER'S COMMENTS – Received

XII. ADJOURNMENT

There being no further business on the Council Agenda, Mayor Hovland declared the meeting adjourned at 9:21 p.m.

Respectfully submitted,

Debra A. Mangen, City Clerk

Minutes approved by Edina City Council, September 17, 2013.

James B. Hovland, Mayor

Video Copy of the September 3, 2013, meeting available.